Date: 15/05/2024

To, **The Listing Department,** National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla complex, Bandra-East Mumbai-400 051 **Stock Code: STARCEMENT**	**To** **The Listing Department** BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400 001 **Stock Code: 540575**

Dear Sir(s)/Madam(s)

Sub: Intimation of National Company Law Tribunal (NCLT) order approving the Scheme of Amalgamation u/s 232 read with Section 230 and other applicable provisions of the Companies Act, 2013 of Meghalaya Power Limited (MPL), Megha Technical & Engineers Private Limited (MTEPL), Ne Hills Hydro Limited (NHHL), all being subsidiaries of Star Cement Limited with Star Cement Meghalaya Limited (SCML), Material Subsidary of Star Cement Limited.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations") as amended, we would like to inform you that the Scheme of Amalgamation under Section 232 read with Section 230 and other applicable provisions of the Companies Act, 2013 read with Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 of Meghalaya Power Limited (MPL) (Transferor Company No. 1), Megha Technical & Engineers Private Limited (MTEPL) (Transferor Company No. 2) and NE Hills Hydro Limited (NHHL) (Transferor Company No. 3), (hereinafter collectively referred to as Transferor Companies) all being subsidiaries of Star Cement Limited with Star Cement Meghalaya Limited (SCML) (Transferee Company), Material Subsidiary of Star Cement Limited has been **approved** by the Hon'ble National Company Law Tribunal (NCLT), Guwahati Bench vide order dated 10th May, 2024.

The Certified Copy of the same was received on 14th May, 2024. The Transferor Companies shall stand dissolved once the Order Copy is filed with the Registrar of Companies.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

For Star Cement Limited

Debabrata Thakurta
Company Secretary
M. No.: F6554

STAR CEMENT LIMITED

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Registered Office & Works: Village & PO – Lumshnong, P.S. Khliehriat, District – East Jaintia Hills, Meghalaya – 793210. Phone: 03655-278215/16/18. Fax Number: 03655-278217.
Email: lumshnong@starcement.co.in. Website: www.starcement.co.in
ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 CERTIFIED COMPANY.
CIN : L26942ML2001PLC006663